

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002020

Entity Name: BIMINI HOUSE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

67 TRANQUILITY LANE
DESTIN, FL 32541 US

New Principal Place of Business:

4421 COMMONS DR E
400
DESTIN, FL 32541 US

Current Mailing Address:

67 TRANQUILITY LANE
DESTIN, FL 32541 US

New Mailing Address:

4421 COMMONS DR E
400
DESTIN, FL 32541 US

FEI Number: 90-0150959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CURTIS, DAN
67 TRANQUILITY LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CURTIS, DAN
4421 COMMONS DR E
400
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE ALPHA GROUP STRA, TEGIC ADVISORS , INC.
Address: 67 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE ALPHA GROUP STRA, TEGIC ADVISORS , INC.
Address: 4421 COMMONS DR E 400
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THE ALPHA GROUP STRATEGIC ADVISORS, INC.

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date